

COUNTY BOARD AGENDA

10th Meeting, 157th Year of the Waukesha County Board of Supervisors
Tuesday, October 8, 2002 - 7:00 p.m.
Waukesha County Courthouse - Room 350

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meetings
Announce Votes needed

SCHEDULED ITEM(S)

7:10 p.m. - Presentation by UW Colleges Chancellor Bill Mesner and University of Wisconsin - Waukesha Dean Brad Stewart on the background and status of the University of Wisconsin - Waukesha Center Campus.

STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

- Ordinance 157 -O-059: Amend the District Zoning Map of the Town of Merton Zoning Ordinance by Rezoning Certain Lands Located in the NW $\frac{1}{4}$ of Section 19, T8N, R18E, Town of Merton, from the A-1 Agricultural District to the P-1 Public District (ZT -1457)
- Ordinance 157 -O-060: Amend the District Zoning Map of the Town of Summit Zoning Ordinance by Conditionally Rezoning Certain Lands Located in Part of the SW $\frac{1}{4}$ of Section 17 and the NW $\frac{1}{4}$ of Section 20, T7N, R17E, Town of Summit, from the A Agricultural District to the R-1 Country Home District (ZT -1461)
- Ordinance 157 -O-061: Amend the District Zoning Map of the Waukesha County Shoreland and Floodland Protection Ordinance and the Waukesha County Zoning Code, for the Town of Oconomowoc by Conditionally Rezoning Certain Lands Located in Part of the NW $\frac{1}{4}$ and SW $\frac{1}{4}$ of Section 24, T8N, R17E, Town of Oconomowoc, from the A-1 Agricultural Land Preservation Transition District to the R-3 Residential District (SCZ -1448)
- Ordinance 157 -O-062: Amend the Town of Genesee District Zoning Map of the Waukesha County Zoning Code for the Town of Genesee by Conditionally Rezoning Certain Lands Located in Part of the NE $\frac{1}{4}$ of Section 24, T6N, R18E, Town of Genesee, from the A-2 Rural Home District to the A-5 Mini Farm District (CZ -1455)
- Ordinance 157 -O-063: Amend the Town of Oconomowoc District Zoning Map of the Waukesha County Zoning Code for the Town of Oconomowoc by Conditionally Rezoning Certain Lands Located in Part of the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 8, T8N, R17E, Town of Oconomowoc, from the A-1 Agricultural Land Preservation Transition District to the A-3 Suburban Estate and R-1 Residential Districts (CZ -1454)
- Ordinance 157 -O-064: Approve Contract with the Wisconsin Department of Agriculture, Trade and Consumer Protection to Participate in the Conservation Reserve Enhancement Program (CREP)

- Ordinance 157 -O-065: Benjamin Property Acquisition

Public Works Committee

- Resolution 157 -R-008: Adopt the Waukesha County Transit System Development Plan: 2002 -2006 (SEWRPC Community Assistance Planning Report No. 245)
- Ordinance 157 -O-066: Parking Regulation –C.T.H. “VV”

Executive Committee

- Ordinance 157 -O-067: Approve the Allocation of Home Investment Partnership Funds for the Four County Home Consortium for Program Year 2003
- Ordinance 157 -O-068: Approve Appropriation of Community Development Block Grant (CDBG) Program Income
- Ordinance 157 -O-069: Execute Subgrantee Agreements, HUD Grant Agreement and Funding Application for Final Statement of Objectives and Projected Use of Funds and Expenditures for Community Development Block Grant Program for the Program Year 2003
- Ordinance 157 -O-070: Authorize the Waukesha County University of Wisconsin Extension to Accept School District of Waukesha 21st Century Community Learning Center Grant Funds
- Appointment 157 -A-043: of Steve Schultz to the Waukesha Public Library Board

Judiciary & Law Enforcement Committee

- Ordinance 157 -O-055: Amend County Code to Establish and Collect Fees for Mediation and Studies Performed by the Family Court Counseling Services
- Ordinance 157 -O-071: Accept 2002 U.S. Department of Justice Immigration and Naturalization Services Video Tele-Conferencing Technology Initiative Grant and Modify Waukesha County Sheriff Department's 2002 Budget to Authorize Grant Expenditures

Health & Human Services Committee

- Ordinance 157 -O-072: Repeal and Recreate Waukesha County Code to Create Criminal Justice Collaborating Council and Abolish the Jail Alternatives & Population Control Panel

Personnel Committee

- Ordinance 157 -O-058: Create New and Abolish Positions; Approve Reclassifications; Establish Salary Placements of Non-Represented Positions Resulting from Review of Non-Represented Classifications; Modify Sunset Provisions of Certain Positions

Finance Committee

- Ordinance 157 -O-073: Cancel Unredeemed Checks Issued by County Treasurer

ADJOURNMENT

MOTION: To adjourn to Tuesday, October 22, 2002 at 9:00 a.m. or at the call of the County Board Chair.